



CALIFORNIA STATE
PUBLIC WORKS BOARD

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
March 2013
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Friday, March 8, 2013, at 10:00 a.m. in State Capitol Room 2040, Sacramento, California.**

Please contact Greg Rogers, Executive Director, with any questions about this meeting or the agenda.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Board's website: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **April 2013** Board Meeting will be held on **March 25, 2013, at 2:00 p.m.** in the Redwood Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled prior to the screening meeting date.

PLEASE NOTE: Departments with preliminary plans, after Board staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Manerva Cole at (916) 445-9694 or e-mail to manerva.cole@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Executive Director

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Friday, March 8, 2013

The **STATE PUBLIC WORKS BOARD** will meet on **Friday, March 8, 2013 at 10:00 a.m. in Senate Room 2040, State Capitol, Sacramento, California.** In accordance with provisions of section 11125 of the Government Code, a copy of the Agenda is attached.

Greg Rogers
Executive Director

Attachment

STATE PUBLIC WORKS BOARD

Friday
March 8, 2013
10:00 a.m.
Senate Room 2040
State Capitol
Sacramento, California

I.	Roll Call		
II.	Bond Items	Page	4
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BOND ITEMS

BOND ITEM—1

2013 SERIES A VARIOUS CAPITAL PROJECTS

Judicial Council (0250)

Project: **Hanford Courthouse**

Location: Kings County

Authority: Chapters 21 and 29, Statutes of 2012, Item 0250-301-0668(2)

Project: **Santa Clara Family Justice Center**

Location: Santa Clara County

Authority: Chapters 21 and 29, Statutes of 2012, Item 0250-302-0668(1)

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, 2013 Series A, Various Capital Projects, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution of a One Hundred Fifteenth Supplemental Indenture to the Master Indenture, between the State Treasurer and the Board.
3. Approve the form of and authorize the execution of Site Leases between the Judicial Council and the Board.
4. Approve the form of and authorize the execution of Facility Leases between the Judicial Council and the Board.
5. Approve the form of and authorize the execution of a Project Delivery Agreement for each of the above listed projects between the Judicial Council and the Board.
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
7. Approve the form of and authorize the execution of a Purchase Contract by and among the Board, the State Treasurer and the underwriters named therein.
8. Approve the form of and authorize the delivery of a Preliminary Official Statement.
9. Authorize the delivery of an Official Statement.
10. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$317,199,000
Estimated Par Value of Bonds to be Issued	\$333,225,000
"Not To Exceed" Par Amount	\$426,310,000

BOND ITEM—2
DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
2013 SERIES B, LEASE REVENUE BONDS
STANISLAUS JUVENILE FACILITY
STANISLAUS COUNTY

Authority: Sections 1970 – 1977 of the Welfare and Institutions Code

Consider adoption of a resolution to:

1. Approve the form of and authorize the sale of the State Public Works Board Lease Revenue Bonds, 2013 Series B, Stanislaus Juvenile Facility, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution of a One Hundred Sixteenth Supplemental Indenture to the Master Indenture, between the State Treasurer and the Board.
3. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation (CDCR) and the Board.
4. Approve the form of and authorize the execution of a Facility Lease between the CDCR and the Board.
5. Approve the form of and consent to and acknowledge a Facility Sublease between the CDCR and the County of Stanislaus.
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
7. Approve the form of and authorize the execution of a Purchase Contract by and among the Board, the State Treasurer and the underwriters named therein.
8. Approve the form of and authorize the delivery of a Preliminary Official Statement.
9. Authorize the delivery of an Official Statement.
10. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$15,681,000
Estimated Par Value of Bonds to be Issued	\$13,765,000
“Not To Exceed” Par Amount	\$17,350,000

BOND ITEM—3

**UNIVERSITY OF CALIFORNIA (6440)
2013 SERIES C
DAVIDSON LIBRARY PROJECT
SANTA BARBARA CAMPUS, SANTA BARBARA**

*Authority: Chapter 712, Statutes of 2010, 6440-301-0660 (3), as reappropriated by the
Budget Acts of 2011 and 2012*

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, The Regents of the University of California, 2013 Series C, Davidson Library Project, Tax-Exempt Bonds.
2. Approve the form of and authorize the execution of a One-Hundred Seventeenth Supplemental Indenture to the Master Indenture, between the State Treasurer and the State Public Works Board.
3. Approve the form of and authorize the execution of a Site Lease between The Regents of the University of California and the State Public Works Board.
4. Approve the form of and authorize the execution of a Facility Lease between the State Public Works Board and The Regents of the University of California.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$71,402,000
Estimated Par Value of Bonds to be Issued	\$75,515,000
“To Not Exceed” Par Amount	\$96,875,000

BOND ITEM—4

**UNIVERSITY OF CALIFORNIA (6440)
2013 SERIES D
SOLAR ENERGY RESEARCH CENTER**

Campus: **Berkeley**

Authority: *Chapters 171 and 172, Statutes of 2007, Item 6440-301-0660(2) as reappropriated by the Budget Acts of 2009 and 2012*

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, The Regents of the University of California, 2013 Series D, Solar Energy Research Center, Federally Taxable Bonds.
2. Approve the form of and authorize the execution of a One Hundred-Eighteenth Supplemental Indenture to the Master Indenture, between the State Treasurer and the Board.
3. Approve the form of and authorize the execution of a Space Lease between The Regents and the Board.
4. Approve the form of and authorize the execution of a Facility Space Lease between the Board and The Regents.
5. Approve the form of and authorize the execution of a Continuing Disclosure Agreement.
6. Approve the form of and authorize the delivery of a Preliminary Official Statement.
7. Approve and authorize the delivery of an Official Statement.
8. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$30,000,000
Estimated Par Value of Bonds to be Issued	\$32,925,000
“To Not Exceed” Par Amount	\$37,200,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
CIVIL COMPLEX CENTER
ORANGE COUNTY**

AOC Facility Number 30-A3; DGS Parcel Number 10771

*Authority: Trial Court Facilities Act of 2002, Chapter 1082, Statutes of 2002, commencing with
Section 70301 of the Government Code, as amended*

Consider accepting real property through a transfer of title

CONSENT ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
FAWN LODGE FOREST FIRE STATION - REPLACE FACILITY
TRINITY COUNTY**

*Authority: Chapter 171, Statute of 2007, Item 3540-301-0660(2) as reappropriated by the
Budget Acts of 2008, 2009, 2010, and 2011*

Consider approving preliminary plans

CONSENT ITEM—3

**DEPARTMENT OF PARKS AND RECREATION (3790)
MACKERRICHER STATE PARK, BOB HUNT PROPERTY
MENDOCINO COUNTY**

DPR Parcel Number 014936-88, DGS Parcel Number 10774

*Authority: Chapter 379, Statutes of 2002, Item 3790-301-6029(6), as reappropriated by
the Budget Acts of 2005, 2008, and 2011*

Consider authorizing site selection

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
ESTRELLA CORRECTIONAL FACILITY
SAN LUIS OBISPO COUNTY**

Authority: Sections 15819.40(a) and (c) and 15819.401-15819.404 of the Government Code

Consider recognizing:

- a) project termination**
- b) final costs**

CONSENT ITEM—5

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
NORTHERN CALIFORNIA REENTRY FACILITY
SAN JOAQUIN COUNTY**

Authority: Sections 15819.40-15819.404 of the Government Code

Consider recognizing:

- a) project termination**
- b) final costs**

CONSENT ITEM—6

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
MADERA COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost and schedule

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
ORANGE COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider establishing scope, cost and schedule

OTHER BUSINESS

There are no Other Business items.

REPORTABLES

To be presented at the meeting.